

File Copy



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number **8999652**

The Registrar of Companies for England and Wales, hereby certifies that

LEASEHOLD KNOWLEDGE PARTNERSHIP LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by guarantee, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **16th April 2014**



N08999652Z

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

IN01(ef)

Application to register a company

Received for filing in Electronic Format on the: 15/04/2014



X35U7IKG

*Company Name
in full:*

LEASEHOLD KNOWLEDGE PARTNERSHIP LTD

Company Type:

Private limited by guarantee

*Situation of Registered
Office:*

England and Wales

*Proposed Register
Office Address:*

**12 TUNLEY ROAD
LONDON
ENGLAND
SW17 7QJ**

I wish to entirely adopt the following model articles: **Private (Ltd by Guarantee)**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MELISSA**

Surname: **BRIGGS**

Former names:

Service Address: **42 GLYNFIELD RISE
EBLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 4QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **BOYD**

Former names:

Service Address: **115 GARRICKS HOUSE WADBROOK STREET
KINGSTON
SURREY
UNITED KINGDOM
KT1 1HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEBASTIAN**

Surname: **O'KELLY**

Former names:

Service Address: **12 TUNLEY ROAD**
 LONDON
 ENGLAND
 SW17 7QJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Consented to Act: **Y** *Date authorised:* **16/04/2014** *Authenticated:* **YES**

Statement of Guarantee

I confirm that if the company is wound up while I am a member , or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for :

- payment of debts and liabilities of the company contracted before I cease to be a member;*
- payments of costs, charges and expenses of winding up, and;*
- adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.*

Name: **MELISSA BRIGGS**

Address: **42 GLYNFIELD RISE
EBLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL5 4QP**

Amount Guaranteed: **1**

Name: **MARTIN BOYD**

Address: **115 GARRICKS HOUSE WADBROOK STREET
KINGSTON
SURREY
UNITED KINGDOM
KT1 1HS**

Amount Guaranteed: **1**

Name: **SEBASTIAN O'KELLY**

Address: **12 TUNLEY ROAD
LONDON
ENGLAND
SW17 7QJ**

Amount Guaranteed: **1**

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Authorisation

Authoriser Designation: **agent**

Authenticated: **Yes**

Agent's Name: **COMPANIES MADE SIMPLE LTD**

Agent's Address: **145 - 157 ST. JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Companies Act 2006

SCHEDULE 2 COMPANY NOT HAVING A SHARE CAPITAL Memorandum of Association of LEASEHOLD KNOWLEDGE PARTNERSHIP LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company.

Subscriber:

Melissa Briggs

Authentication: Authenticated Electronically

Subscriber:

Martin Boyd

Authentication: Authenticated Electronically

Subscriber:

Sebastian O'Kelly

Authentication: Authenticated Electronically

Dated: 15 Apr 2014